MINUTES OF MEETING BOARD OF DIRECTORS SPECIAL MEETING THE WOODLANDS TOWNSHIP JUNE 24, 2009

THE STATE OF TEXAS § COUNTIES OF HARRIS & MONTGOMERY §

The Board of Directors of The Woodlands Township, met in Special session, open to the public, on June 24, 2009, posted to begin at 10:45 a.m. The meeting was held in the Meeting Room at the Township's Office, 10001 Woodloch Forest Dr., Suite 600, The Woodlands, Texas, within the boundaries of the Township. The roll was called of the duly elected and appointed members of the Board of Directors, to wit:

Nelda Luce Blair Chairman

Lloyd W. Matthews Vice-Chairman Bruce Tough Vice-Chairman

Vicki D. Richmond Treasurer/Assistant Secretary

Alex Sutton III Secretary
Thomas Campbell Director
Kemba DeGroot Director
Peggy S. Hausman Director
Claude Hunter Director
Robert C. Kinnear Director
Edmund W. Robb III Director

with all of said persons being present, excluding Directors DeGroot, Kinnear, and Robb, thus constituting a quorum. Also present for conducting business and assisting Board members were Don Norrell, Joel Deretchin, Curt Dunham, and Taunya Jacques.

Chairman Blair then called the meeting to order at 12:20 p.m. She announced that a quorum was present and that sufficient notice of this meeting had been duly posted as required by law. Chairman Blair then requested a motion to adopt the agenda. Secretary Sutton moved to adopt the agenda. The motion was seconded by Treasurer Richmond and passed unanimously.

There were no public comments. The Chair recognized Joel Deretchin, President of The Woodlands Association and Woodlands Commercial Owners Association.

Next, the Board was asked to consider and act upon adoption of the Strategic Plan of The Woodlands Township. Chairman Blair called on Curt Dunham, CEO of Partners for Strategic Action (PSA), to lead the discussion. Mr. Dunham welcomed Board members and then explained the goal of today's work session. Directors were informed that they would be editing and making changes to the final draft version of The Woodlands Township 2034: Strategic Plan. After making minor changes to the document, Vice-Chairman Matthews moved to accept the document as modified. Director Hunter seconded the motion. The floor was then opened to discussion. Director Campbell requested that the document be placed on the Township's website. Mr. Dunham stated that he would make the changes and then the document would become official. Following discussion, Chairman Blair called for a vote on the motion and it passed unanimously. A copy of the final draft of The Woodlands Township 2034: Strategic Plan is attached hereto as Exhibit "A".

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Next, Chairman Blair thanked Mr. Dunham, members of the Board and Joel

Deretchin for their time and commitment toward developing the Strategic Plan. As

there were no further matters to come before the Board, the Chair called for a motion to

adjourn. Director Hunter moved that the meeting be adjourned. Treasurer Richmond

seconded the motion and it passed unanimously. The meeting was adjourned at 1:15

p.m.

(SEAL)

Alex Sutton III Secretary, Board of Directors

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EXHIBIT OMISSIONS*

EXHIBIT "A"

*To view Exhibits, please contact the Record Management Officer at 281-363-2447.